

Chicago Park District



Meeting Agenda - Final

Wednesday, December 9, 2015

3:30 PM

**ADMINISTRATION BUILDING AT 541 NORTH FAIRBANKS COURT,
CHICAGO, ILLINOIS 60611
8TH FLOOR BOARD ROOM**

Board of Commissioners

Commissioner M. Laird Koldyke

Commissioner Juan Salgado

Commissioner Erika Allen

Commissioner Donald Edwards

Commissioner Tim King

Vice President Avis LaVelle

President Bryan Traubert

PUBLIC NOTICE

In accordance with the provisions of Chapter II, Section A (3) of the Code of the Chicago Park District PUBLIC NOTICE is hereby given that the REGULAR BOARD MEETING will be held on Wednesday, December 9, 2015, at 3:30 P.M. in the 8th Floor Board Room of the Administration Building at 541 N. Fairbanks Court, Chicago, Illinois 60611.

ORDER OF BUSINESS

- Roll Call
- General Business
- Approval of the Minutes
- Presentation from the Departments
- People in the Parks
- Unfinished Business
- New Business
- Adjournment

By order of President Bryan Traubert

In compliance with Section 504 of the Rehabilitation Act of 1973 (29 U.S.C. Section 794) and the Americans with Disabilities Act (42 U.S.C. Section 12101 et seq.), the Chicago Park District does not discriminate on the basis of disability in employment or admission/access to programs and activities.

Any person with a disability who desires special accommodations or the services of a signer in order to attend a meeting of the Chicago Park District Board of Commissioners, should contact Disability Officer, Larry Labiak, 504 Compliance Officer, 541 North Fairbanks Court, Chicago, Illinois 60611, at 312/742-5097 or telephone 312/747-2001 (TTY) at least 72 hours before the Board Meeting.

Bryan Traubert
President

Kantrice Ogletree
Secretary

Pledge of Allegiance**Roll Call****1. GENERAL BUSINESS***Action will be Taken*[15-2450-1209](#)

**CERTIFICATE OF PUBLICATION FOR THE PUBLIC NOTICE
ANNOUNCING THE AVAILABILITY OF THE PROPOSED
OPERATING BUDGET REPORT AND TENTATIVE APPROPRIATION
ORDINANCE FOR THE YEAR 2016 AND THE NOTICE OF PUBLIC
HEARING HELD DECEMBER 2, 2015**

Sponsors: Office of the Secretary

2. APPROVAL OF THE MINUTES:*Action will be Taken*[15-2451-1209](#)

**APPROVAL OF MEETING MINUTES FROM THE REGULAR
MEETING HELD ON NOVEMEBR 18, 2015**

Sponsors: Office of the Secretary

3. PRESENTATION FROM THE DEPARTMENTS:

Recognition of Wendell Phillips Academy High School, the first ever Chicago Public High School to win the Illinois High School Association (IHSA) state championship for football

Update from the Chicago Parks Foundation

4. PEOPLE IN THE PARKS:**5. UNFINISHED BUSINESS:****6. NEW BUSINESS:***Action will be Taken*[15-2442-1209](#)

**2016 ANNUAL APPROPRIATION ORDINANCE AND
BUDGET RECOMMENDATIONS**

Sponsors: Budget and Management

[15-2448-1209](#)

**ORDINANCE AUTHORIZING TRANSFERS AMONG OPERATING
FUNDS**

Sponsors: Budget and Management

[15-2447-1209](#)

**AUTHORIZATION TO PARTICIPATE IN CITY OF CHICAGO
CONTRACT 29910 WITH STANDARD EQUIPMENT COMPANY FOR
THE PURCHASE OF REFUSE TRUCKS**

Sponsors: Facility Management

[15-2445-1209](#)

**FINAL PAYMENT: \$210,043.93
GARFIELD PARK ADMINISTRATION BUILDING
CONCRETE REPAIRS AT VERANDA
ROBE, INC.
SPECIFICATION NO. P-11004-056**

Sponsors: Planning and Construction

[15-2446-1209](#)

**FINAL PAYMENT: \$56,393.10
RIVER PARK
BOAT HOUSE CONSTRCUTION
TO F.H. PASCHEN
P-11063-R-03R**

Sponsors: Planning and Construction

[15-2452-1209](#)

**RESOLUTION HONORING PRESIDENT BRYAN TRAUBERT FOR
HIS YEARS OF SERVICE**

Sponsors: Commissioners' Office

7. ADJOURNED